IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE MEMPHIS DIVISION

)
IN RE REGIONS MORGAN KEEGAN)
SECURITIES, DERIVATIVE and ERISA)
LITIGATION)
) Case No. 2:09-md-02009-SHM
This Document Relates to:)
)
In re Region Morgan Keegan ERISA Litig.,)
No. 2:08-cv-2192-SHM-dvk)
	_)

ORDER EXTENDING TIME FOR PLAINTIFFS TO FILE THIRD AMENDED COMPLAINT

WHEREAS on April 26, 2011, the Court entered an Order granting Defendants' Motion to Consolidate the action brought by Trustee *ad litem*, Plaintiff C. Fred Daniels alleging claims under the Employee Retirement Income Security Act of 1974 ("ERISA"), 29 U.S.C. §§ 1001 et seq., (the "Daniels ERISA Action"), with this action *In re Regions Morgan Keegan ERISA Litigation*, No. 10-2192 (the "Hamby ERISA Action"). (Doc. 219).

WHEREAS previously, on December 20, 2011, the parties stipulated that Lead Plaintiffs in the Hamby ERISA Action would file a Third Amended Complaint 21 days from the date the Court ruled on Defendants' consolidation motion. (Doc. 209)

WHEREAS the deadline to file a Third Amended Complaint is today, May 16, 2011, and Lead Plaintiffs in the Hamby Action and plaintiffs' counsel in the Daniels ERISA Action are still finalizing the Third Amended Consolidated Complaint.

WHEREAS in order to finalize the consolidation of the Daniels ERISA Action with the Hamby ERISA Action, Plaintiffs seek an additional 4 days, until May 20, 2011, in order to file such Third Amended Consolidated Complaint.

WHEREAS the Defendants in the Hamby ERISA Action and Daniels ERISA Action have stipulated and agreed to this extension.

ORDER

The Stipulation of the parties to allow Plaintiffs an extension of time to and including May 20, 2011, within which to file a Third Amended Consolidated Complaint is hereby GRANTED.

It is so ORDERED this 23rd day of May, 2011.

s/ Samuel H. Mays, Jr.
SAMUEL H. MAYS, JR.
UNITED STATES DISTRICT JUDGE

Presented by:

s/Derek W. Loeser

Lynn L. Sarko
lsarko@kellerrohrback.com
Derek W. Loeser
dloeser@kellerrohrback.com
Margaret E. Wetherald
mwetherald@kellerrohrback.com
Karin B. Swope
kswope@kellerrohrback.com

KELLER ROHRBACK L.L.P

1201 Third Avenue, Suite 3200 Seattle, WA 98101-3052

Tel.: (206) 623-1900 Fax: (206) 623-3384

Interim Co-Lead Counsel for the Class and Co-Counsel for Plaintiffs Harrison and Smith

Ellen M. Doyle edoyle@stemberfeinstein.com Pamina Ewing pewing@stemberfeinstein.com Stephen M. Pincus spincus@stemberfeinstein.com

STEMBER FEINSTEIN DOYLE PAYNE & CORDES, LLC

1705 Allegheny Building 429 Forbes Avenue Pittsburgh, PA 15219 Tel: (412) 281-8400 Fax:(412) 281-1007

Interim Co-lead Counsel for the Class and Co-Counsel for Plaintiffs Hamby and Jackson

/s/ R. Carlton Smyly (with authorization)

R. Carlton Smyly

Crawford S. McGivaren, Jr.

CABANISS JOHNSTON GARDNER DUMAS & O'NEAL, LLP

Suite 700 Park Place Tower 2001 Park Place North Birmingham, AL 35203

Tel.: 205-716-5237 Fax: 205-716-5389

Counsel for Plaintiffs C. Fred Daniels, as Trustee ad Litem for The Alice C. Cade For the Benefit of Carroll Corbin Bays Trust, et al.

/s/ Thomas S. Gigot (with authorization)

Tom Fitzgerald (pro hac vice)

tff@groom.com

Thomas S. Gigot (pro hac vice)

tsg@groom.com

Sara Zumwalt (pro hac vice)

szumwalt@goom.com

GROOM LAW GROUP, CHARTERED

1701 Pennsylvania Avenue, N.W., Suite 1200

Washington, DC 20006-5811

Tel.: 202-857-0620 Fax: 202-659-4503

Jeffrey A. Lee (pro hac vice)

ilee@maynardcooper.com

William B. Wahlheim, Jr. (pro hac vice)

wwahlheim@maynardcooper.com

Peter S. Fruin (pro hac vice)

pfruin@maynardcooper.com

Grace R. Murphy

gmurphy@maynardcooper.com

MAYNARD COOPER & GALE, PC

1901 – 6th Avenue North, Suite 2400

Birmingham, AL 35203-2602

Tel.: 205-254-1068 Fax: 205-254-1999 David B. Tulchin
David E. Swarts
Margaret E. Bartlett
SULLIVAN & CROMWELL, LLP

125 Broad Street New York, NY 10004 Tel.: 212-558-4000

Counsel for the Regions Defendants

/s/ Robert E. Craddock, Jr. (with authorization)

Robert E. Craddock, Jr. (TN #5826) rcraddock@wyattfirm.com Kristen Mistretta Wilson (TN #24606) kwilson@wyattfirm.com

WYATT, TARRANT & COMBS, LLP

1715 Aaron Brenner Drive, Suite 800

Memphis, TN 38120-4367

Tel.: 901-537-1000 Fax: 901-537-1010

Counsel for Defendants Kemmons Wilson, Jr. and Michael S. Starnes

/s/ Matthew M. Curley (with authorization)

Michael L. Dagley mdagley@bassberry.com Matthew M. Curley mcurley@bassberry.com W. Brantley Phillips, Jr. bphillips@bassberry.com

BASS BERRY & SIMS PLC

150 Third Avenue South, Suite 2800

Nashville, TN 37201 Tel.: 615-742-6200 Fax: 615-742-2803 Shepherd D. Tate Michael A. Brady BASS BERRY & SIMS PLC 100 Peabody Place, Suite 900 Memphis, TN 38103-3672 Tel.: 901-543-5900

Counsel for Defendants Morgan Keegan & Co., Inc., MK Holdings, Inc., and Morgan Asset Management, Inc.

S. Lawrence Polk
SUTHERLAND, ASBILL & BRENNAN, LLP
999 Peachtree Street, N.E.
Atlanta, GA 30309-3996
Tel.: 404-853-8000

Counsel for Defendants Allen B. Morgan, Jr., J. Kenneth Alderman, G. Douglas Edwards, and Brian B. Sullivan